

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 1st day of June, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director

ABSENT: excused Randall Freeze, excused Steven Walls, excused Richard Head, Vickie Abrego-Secretary

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington, Michael Arnold, PLLC.

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE APRIL 21, 2011 MINUTES.

Vice President Gayle made a motion to approve the April 21, 2011 minutes with corrections. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS AUDIT FOR FISCAL YEAR 2010 PRESENTED BY MICHAEL ARNOLD, PLLC.

Michael Arnold presented the 2010 fiscal year budget to the municipal Development District Board.

ITEM 4. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 5. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her June, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 6.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Vice President Gayle made a motion to approve the two invoices for payment in the amount of \$36,845.41. Director Freeze seconded the motion and the motion carried unanimously.

Civic Center	June 2011 Allocation	\$ 34,345.41
Services	Audit fiscal year 2010	\$ 2,500.00
Total of all Invoices	36,845.41	

ITEM 7.

CONSIDER AND ACT ON APPROVAL OF INVOICE TO THE MUNICIPAL DEVELOPMENT DISTRICT FROM THE CITY OF ARANSAS PASS FOR POOL DEFICIT.

Director Davis made a motion to approve the invoice for the pool deficit in the amount of 134,093.93. Director Covington seconded the motion and the motion carried unanimously.

ITEM 8.

UPDATE ON THE ARANSAS PASS AQUATIC CENTER.

No Discussion

ITEM 9.

CITIZENS COMMENTS.

No Comments

ITEM 10.

ADJOURNMENT OF MEETING.

Vice President Gayle made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:45 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary